

REVISED
AGENDA
WAUKESHA COUNTY BOARD OF ADJUSTMENT

Waukesha County Administration Center, Room 155/159
1320 Pewaukee Rd., Waukesha, WI 53188

December 14, 2005
6:30 p.m.

CALL TO ORDER

ROLL CALL

NOTE: THE AGENDA ITEMS MAY **NOT** NECESSARILY BE TAKEN UP IN THE ORDER LISTED BELOW.

CLOSED SESSION: Motion to convene in closed session pursuant to Section 19.85 (1) (g), Wisconsin Statutes, to confer with Attorney Deborah Price of the Corporation Counsel's office to discuss pending litigation in the following cases:

1. James and Nancy Smessaert v. Waukesha County Board of Adjustment, Circuit Court Case No. 05-CV-537, regarding BA02: 067 and BA04:102,
2. Biwer and Garino v. Waukesha County Board of Adjustment, Circuit Court Case No 05-CV-2868, regarding BA 05:079, and
3. State of Wisconsin v. Waukesha County Board of Adjustment, Circuit Court Case No 05-CV-2899, regarding BA05:079.

OPEN SESSION: Immediately following the closed session, at approximately 6:50 p.m., the Board of Adjustment will reconvene in open session.

VARIANCES: **BA05:088 ROGERS MEMORIAL HOSPITAL**
Town of Summit
(Shore Setback) (Offset) (Accessory Building Height) (Remodeling a Non-conforming Structure in Excess of 50% of its Fair Market Value)

BA05:094 JAMES MCKENNA
Oakton Beach, LLC - Owner
Town of Delafield
(Access Easement Width) (Setback from a Private Right-of-way)

BA05:095 MARK & CHRISTINE CIBOROWSKI
Old World Craftsmen - Petitioner
Town of Summit
(Remodeling a Non-conforming Structure in Excess of 50% of its Fair Market Value)

BA05:096 CHARLOTTE VOIGT
Patio Enclosures, Inc - Petitioner
Town of Summit
(Shore Setback) (Floodplain Setback) (Conservancy Setback)

BA05:097 DENNIS BECKER
Diane Higgins - Owner
Town of Oconomowoc
(Road Setback) (Shore Setback) (Floodplain Setback) (Offset) (Floor Area Ratio) (Open Space)

BA05:089 ROBERT & NANCY DUNSMOOR
Town of Merton – Joint
(Offset) (Floor Area Ratio) (Open Space) (Remodeling a Non-conforming Structure in Excess of 50% of its Fair Market Value) (Boathouse – Minimum Lot Width Requirement) (Shore Setback) (Floodplain Setback)

SUMMARY OF MEETING: Approval of the Summary of Meeting of November 9, 2005

OTHER ITEMS REQUIRING BOARD ACTION:

BA05:083 RANDY & KAREN WAROBICK
Town of Merton (November 9, 2005)
(Possible Reconsideration of Condition of Approval)

Approve the attendance of Board of Adjustment members at a Zoning Board of Adjustment/Appeals Workshop presented by the University of Wisconsin-Extension Center for Land Use Education that was held at the Broux House in Stoughton, Wisconsin on December 8, 2005.

Following the public hearing portion of the meeting, the WAUKESHA COUNTY BOARD OF ADJUSTMENT and the TOWN OF MERTON BOARD OF ADJUSTMENT will deliberate and make decisions on the variances presented. The chairman shall announce to those present the decisions made.

NOTE: The Town of Merton Board of Adjustment may conduct supplemental hearings and conferences with the applicants after the joint hearings, to be held in a room nearby the joint hearing room.

ADJOURNMENT:

